

**IN THE UNITED STATES BANKRUPTCY COURT FOR  
THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**FEDERICO NATALI**


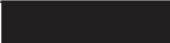


Name and address where notices and payments to transferee should be sent:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates  
Email: paxtibi.xyz+recovery@gmail.com

Name of Transferor

Name and Current Address of Transferor:



Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 5931709		100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-VOPLA-259383437		100%	FTX Trading Ltd.	22-11068
Customer Code No. 01687849		100%	FTX Trading Ltd.	22-11068
Account ID: 36353383		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

*Federico Natali*

Federico Natali (Mar 13, 2024 22:56 GMT+4)

Transferee/Transferee's Agent

Date: 03/13/2024

## EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court  
for the District of Delaware (“Court”)

**AND:** FTX Trading Ltd. (“Debtor”)  
Case No. 22-11068 (JTD) (“Case”)

**CLAIM:** Account ID: 36353383 (“Account”)  
Schedule No. 5931709 (“Schedule”)  
Confirmation ID 3265-70-VOPLA-259383437 (“Confirmation ID”)  
Customer Code No. 01687849 (“Customer Code”)

0x8CfbCc5f4cd771B54e3206DB55773971a124198D (“Contract No.”)  
ERC-721 Token ID 97 (“Token ID”)



██████████ (“Seller”), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of March 12, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates  
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Account (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of March 13, 2024.

**SELLER:**

[REDACTED]

[REDACTED]

By: [REDACTED]

**BUYER:**

**FEDERICO NATALI**

*Federico Natali*  
Federico Natali (Mar 13, 2024 22:56 GMT+4)

By: \_\_\_\_\_  
Federico Natali

FTX Trading Ltd.

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22-11068 (JTD)

Customer Code	Contingent, Unliquidated, or Resolved Indicator	Total Crypto Token / Fiat / NFT (Quantity/NFT ID)	Earn Indicator		Token / Fiat in Lend
01687627		FTT[57802679], USD[0.01], USD[0]			
01687629	Contingent	1MCH[0], BIT[0], BTC[0], ETH[0], ETHBULL[0], FTT[0.05621930], MOB[0], NFT (436037438100429458/FTX AU - we are here! #3437431), NFT (456782285492744068/FTX Crypto Cup 2022 Key #9383811), NFT (527175278843810496/FTX AU - we are here! #3436611), SOL[0], SRM[4.8281385], SRM_LOCKED[0.0073479], TRX[0], USD[0.00], USD[0]	Yes		
01687631		AAVE-PERP[0], ADA-PERP[0], ALICE-PERP[0], BTC-PERP[0.005], C88-PERP[0], CAKE-PERP[0], COMP-PERP[0], DOGE-PERP[0], ETH-PERP[0], FIDA-PERP[0], FTT-PERP[0], LINK-PERP[0], MKR-PERP[0], MNGO-PERP[0], RAY-PERP[0], RUNE-PERP[0], SOL-PERP[0], USD[44.73], ZRX-PERP[0]			
01687632	Contingent	FTT[2.59946], KIN[421093.41763312], MNGO[2049.59], SPELL[2472.15076173], SRM[0.124271], SRM_LOCKED[0.0000427], TRX[0.00001], USD[0.12], USD[0], XRP[5244]			
01687633		USD[0.01], USD[0]			
01687634		TRX[0.00001], USD[0.0000001]			
01687638		ETH-PERP[0], USD[0.02], USD[0.0000097]			
01687640		AAVE-PERP[0], ADA-PERP[0], AGLD-PERP[0], ALGO-PERP[0], ALICE-PERP[0], APE-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BAO-PERP[0], BNB-PERP[0], BTC-PERP[0], CHZ-PERP[0], DOGE-PERP[0], DYDX-PERP[0], EOS-PERP[0], ETH-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT[0], FTT-PERP[0], GMT-PERP[0], KSHIB-PERP[0], LINK-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], MNGO-PERP[0], NEAR-PERP[0], OMG-PERP[0], ONE-PERP[0], PEOPLE-PERP[0], PERP-PERP[0], REN-PERP[0], RUNE-PERP[0], SC-PERP[0], SHIB-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL-PERP[0], SPELL-PERP[0], SRM-PERP[0], STEP-PERP[0], SUSHI-PERP[0], TRX[0.01723], TRX-PERP[0], TULIP-PERP[0], UNI-PERP[0], USD(65131.77), USD[0], USD[0], WAVES-PERP[0], XMR-PERP[0], XYZ-PERP[0]			
01687645		AAVE[0], AGLD[59.60275512], ALCX[0], AMPL[0], BADGER[38.62716766], COMP[0], DYDX[15.32541116], EUR[0.00], FIDA[185.3755516], LRC[503.6196128], MCB[19.23555468], MKR[0], SLP[20767.681312], SNX[29.89271522], SOL[0], SRM[95.8634448], USD[0.00], USD[0], USD[11.45057623]			
01687647		ETH[0], USD[0.00]			
01687648		AKRO[2], AXS[0.0686673], BAO[118], BTC[0.00000082], CHZ[1], DENT[4], DOT[65.10880490], ETH[38939724], ETHW[35444332], EUR[579.93], FRONT[1], FTT[8.31207989], KIN[12], LSC[29.410295643], RSR[1], SOL[0.00027231], UBXT[3], USD[0.06929692949], WAVES[1.05938783]	Yes		
01687649		ADA-PERP[0], BTC[0.54877319], BTC-20210924[0], BTC-20211231[0], BTC-PERP[0], ETH[0], ETH-20210924[0], ETH-20211231[0], ETH-PERP[0], FTT[44], FTT-PERP[0], IOTA-PERP[0], RAY-PERP[0], SHIB-PERP[0], SOL[67.46], SOL-PERP[0], TRX-PERP[0], USD[103.65]			

**Creditor Information - Schedule # 5931709**

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	5931709
		Confirmation ID
		3265-70-VQPLA-259383437

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

**Claim Additional Info**

Type	Name	Quantity
CRYPTO	BTC	0.5487731953910386
CRYPTO	BTC-20211231	-0
CRYPTO	BTC-PERP	-0.0000000000000004
CRYPTO	ETH	0.000000006
CRYPTO	FTT	44.0
CRYPTO	SOL	67.46
FIAT	USD	103.65124424060949

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.